

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES MINUTES  
SPECIAL CALLED MEETING  
JUNE 28, 2019**

The Board of Trustees of the Tupelo Public School District convened in a special called meeting of the Board held in open session at 12:30pm on Friday, June 28, 2019, at Pickwick Landing State Park Inn, Park Road, Pickwick Dam, Tennessee.

**I. CALL TO ORDER**

Board President Sherry Davis called the meeting to order.

**II. ROLL CALL AND ESTABLISHMENT OF A QUORUM**

The following School Board members were present during roll call:

Members Present: Mr. Joe Babb  
Ms. Sherry Davis  
Mr. Paul Mize  
Mr. Eddie Prather  
Mr. Kenneth Wheeler

Superintendent Rob Picou, Board Attorney Otis Tims of Mitchell, McNutt and Sams, and Ms. Patrice Tate, Board Clerk, were also present.

Ms. Davis announced a quorum and stated that the Special Called meeting was called pursuant to Mississippi Open Meeting Law (MS Code Sections 25-41-1 through 25-41-17). A copy of the Notice calling the meeting is marked **EXHIBIT 1** and held in the Exhibit Book of this meeting date and incorporated herein.

**IV. RECOMMENDATION TO TRANSFER AND COMMIT DISTRICT CAPITAL FUND RESERVES**

After due discussion and consideration, Mr. Babb moved to authorize the transfer from District Reserves to District Capital Reserves for the purpose of committing the below listed needs:

HVAC	\$ 716,554.66
Roof	\$ 175,000.00
Parking Lots	\$ 291,000.00
Flooring	\$ 85,500.00
Playgrounds	\$ 90,577.00
Canopies/Awnings	\$ 248,000.00
ADA Compliance	\$ 322,500.00
Plumbing/Drainage	\$ 88,725.00
Electrical Upgrades	\$ 89,000.00
Athletic Renovations	\$ 81,000.00
Structural Enhancements	\$ 54,000.00
Phone System Upgrades	\$ 200,000.00
Church St. Renovations	\$ 637,660.00

Future Bus Needs	\$1,000,000.00
Technology Upgrades	\$ 202,475.00
Future Fine Arts Equipment Needs	\$ <u>300,000.00</u>
Total Committed Request	\$4,581,991.66

The motion was seconded by Mr. Mize and approved unanimously. Ms. Davis declared the motion passed.

Detailed information regarding the transfer from District Reserves to District Capital Reserves is marked **EXHIBIT 2** and held in the Exhibit Book of this meeting date and incorporated herein.

**V. APPROVAL OF ADMINISTRATIVE SALARY INCREASE**

Superintendent Rob Picou recommended a 2% salary increase effective July 1, 2019, for administrative staff comprised of principals, assistant principals, licensed and non-licensed directors, assistant directors, and coordinators, as listed on **EXHIBIT 3** which is held in the Exhibit book of this meeting date and incorporated herein.

Following discussion, Mr. Babb moved to approve the salary increase for administrative staff effective July 1, 2019, as recommended. Mr. Wheeler seconded the motion which was approved unanimously. Ms. Davis declared the motion passed.

**VI. APPROVAL OF AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN TUPELO PUBLIC SCHOOL DISTRICT AND TUPELO POLICE DEPARTMENT REGARDING THE SCHOOL RESOURCE OFFICER PROGRAM**

Superintendent Rob Picou and Attorney Otis Tims recommended approval of an amended and restated Memorandum of Understanding between the Tupelo Public School District and Tupelo Police Department regarding the School Resource Program.

After due discussion and consideration, Mr. Prather moved to approve the amended and restated MOU regarding the School Resource Officer Program as submitted. Mr. Wheeler seconded the motion which was approved unanimously. Ms. Davis declared the motion passed.

**VII. Adjournment**

As the purpose of the called meeting was fulfilled, Mr. Mize made a motion that the meeting be adjourned. Mr. Wheeler seconded the motion, which was approved unanimously, and the Board stood adjourned at 12:50 p.m.

**APPROVED:  
TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**ATTEST:**

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**Sherry S. Davis, President**

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**Joseph B. Babb, Secretary**